

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
SAN DIEGO REGION

Summary of Board Actions and Proceedings
at the December 14, 2005 Board Meeting

MINUTES

Minutes of Board Meeting of November 9, 2005.

CONSENT ITEMS

Update of Waste Discharge Requirements: Anza Sanitary Landfill, County of Riverside (tentative Order No. R9-2005-0183) (*Amy Grove*)

Waste Discharge Requirements and Section 401 Water Quality Certification for Bently-Monarch J.V./Benteq, Cantarini Ranch and Holly Springs Projects, Carlsbad, San Diego County (tentative Order No. R9-2005-0230) (*Jeremy Haas*)

NPDES Permit Reissuance: Encina Wastewater Authority, Encina Water Pollution Control Facility and Satellite Wastewater Treatment Plants, Discharge to the Pacific Ocean via the Encina Ocean Outfall, San Diego County (tentative Order No. R9-2005-0219, NPDES No. CA0107395) (*Victor Vasquez*)

Revision of Waste Discharge Requirements: Eastern Municipal Water District, Temecula Valley Regional Water Reclamation Facility, Riverside County (tentative Addendum No. 2 to Order No. 2000-165) (*Charles Cheng*)

Administrative Assessment of Civil Liability against the City of Carlsbad for violations of Order No. 99-08-DWQ, Statewide General Construction Storm Water Permit, at the Municipal Golf Course project at 5800 Hidden Valley Road, Carlsbad, California, WDID No. 9 37C337203. The Regional Board will decide whether to accept the City's submitted payment of staff's recommended liability and waiver of the right to a public hearing, or to reject the offer and schedule a public hearing for the February 2006 Regional Board Meeting. (Tentative Order No. R9-2005-0277) (*Frank Melbourn*)

NON-CONSENT ITEMS

Section 401 Water Quality Certification: KB Home, San Marcos Highlands Residential Project, County of San Diego. The Regional Board will consider the issuance of a technically conditioned Section 401 certification for impacts from the discharge of fill material to Agua Hedionda Creek. ***The public comment period for this item is closed.*** (Tentative Resolution No. R9-2005-0272) (*Christopher Means*)

REGIONAL BOARD ACTIONS

Approved minutes.

Approved Order No. R9-2005-0183.

Approved Order No. R9-2005-0230.

Approved Order No. R9-2005-0219.

Approved Addendum No. 2 to Order No. 2000-165.

This item was removed from the consent calendar. The Board rejected the settlement offer and requested a hearing be scheduled for a future meeting.

Adopted Resolution No. R9-2005-0272 with an amendment.

NON-CONSENT ITEMS – (CONTINUED)

Supplemental Environmental Project (SEP): JRMC Real Estate, Inc., Escondido, CA. The Regional Board will consider a \$200,000 SEP proposal. Proposal of a SEP is part of the settlement of the \$1.2 million Administrative Civil Liability Order (ACL) No. R9-2005-0237 adopted by the Regional Board on September 14, 2005, which allows the Discharger to satisfy up to \$200,000 of the liability to fund SEPs that are acceptable to the Regional Board. If the Regional Board does not approve the discharger's proposal by December 14, 2005, then JRMC will be required to direct the \$200,000 to the State Board's Cleanup and Abatement Account. (Tentative Resolution R9-2005-0262) (*Frank Melbourne*)

NPDES Permit Reissuances: Stormwater discharges from the following seven boat repair facilities adjacent to San Diego Bay: (*Tony Felix*)

- a. Driscoll Custom Boats (tentative Order No. R9-2005-0147, NPDES Permit No. CA0109061);
- b. Driscoll's West (tentative Order No. R9-2005-0148, NPDES Permit No. CA0109070);
- c. Knight & Carver Yachtcenter (tentative Order No. R9-2005-0149, NPDES Permit No. CA0109088);
- d. Koehler Kraft (tentative Order No. R9-2005-0150, NPDES Permit No. CA0109096);
- e. Nielsen-Beaumont Marine (tentative Order No. R9-2005-0151, NPDES Permit No. CA0109100);
- f. Shelter Island Boatyard (tentative Order No. R9-2005-0152, NPDES Permit No. CA0109118); and,
- g. Southbay Boat Yard (tentative Order No. R9-2005-0153, NPDES Permit No. CA0109126).

REGIONAL BOARD ACTIONS

Adopted Resolution R9-2005-0262 with an amendment.

Approved NPDES Permits for a. through g.